AT A PUBLIC HEARING AND REGULAR MEETING OF THE HAMPTON PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, CITY HALL, HAMPTON, VIRGINIA, ON JUNE 10, 2002 AT 3:30 P.M.

**PRESENT:** Chairman Perry T. Pilgrim, Vice-Chairman Ralph A. Heath, III, and Commissioners Katherine K. Glass, Timothy B. Smith, Harold O. Johns, Rhet Tignor, and George E. Wallace

**ABSENT:** George E. Wallace

#### **ROLL CALL**

A call of the roll noted Commissioner Wallace as being absent. (Commissioner Wallace was present during the Planning Director's report.

### ITEM I. MINUTES

There being no additions or corrections, a motion was made by Commissioner Ralph A. Heath, III, and seconded by Commissioner Harold O. Johns, to approve the minutes of the May 13, 2002 Planning Commission meeting. A roll call vote on the motion resulted as follows:

AYES: Smith, Johns, Heath, Glass, Tignor, Pilgrim

NAYS: None ABST: None ABSENT: Wallace

#### ITEM II. YOUTH PLANNER REPORT

Ms. Rashida Costley, Youth Planner, stated this year, the Hampton Youth Commission Comprehensive Plan Subcommittee has developed a partnership with Hampton Roads Transit. The subcommittee has conducted a youth friendly survey for the youth friendly guidebook, and from the survey, they have identified ten youth friendly characteristics and have begun to work on the security plan. She stated the Commission will receive more information in the Fall regarding their partnership with Hampton Roads Transit, the publishing and implementing of the youth friendly guidebook and a presentation to market the teen center. At the last Youth Commission public meeting held on May 20<sup>th</sup>, it was "Parents Night." The parents were invited to and reception and participate in the activities. The activities consisted of the parents writing down ideas and opinions on different issues, and a "speak out" session to discuss the issues that involved the youth. Mr. Leon Andrews from the University of Michigan, School of Social Work was a guest at the meeting. A grant was given to the university from the Kellog Foundation to document the best practices and youth engagement, and Hampton was one of the four cites to document. Mr. Andrews had the opportunity to meet and have discussions with Ms. Costley and Ms. Price and to observe their Youth Commission interview process. Interviews for Youth Commissioners have been conducted for the

next fiscal year. Approximately fifty Commissioners have been selected, and a secretary and new Youth Planner. Ms. Costley introduced Ms. Alicia Tundidor, the Youth Planner who will be replacing Ms. Price. Ms. Costley thanked the Planning staff, Planning Commission and City Council for supporting the Youth Planners, Youth Commissioners and youth of the city.

Chairman Pilgrim thanked Ms. Costley and Ms. Price for their support as Youth Planners.

Mr. O'Neill stated Ms. Kathryn Price's last day is Friday, June 14<sup>th</sup>. Ms. Price will be graduating from Phoebus High School. He stated the American Planning Association has requested a case study on youth involvement in Hampton with the Planning Department. Mr. O'Neill stated he would solicit Ms. Price's services during the summer as co-author on this study. The Youth Commission, Ms. Costley and Ms. Price have done a wonderful job this year, as well as with their interaction with Mr. Andrews from the University of Michigan. Mr. O'Neill stated comments were well received from Mr. Andrews regarding Ms. Costley faciliting a meeting. He stated the Youth Commission and Youth Planners will be the focus for representation in the youth perspective in the Comprehensive Plan process.

## **CONSENT AGENDA**

#### ITEM III. PRELIMINARY SUBDIVISION PLAT: DORNOCH

Chairman Pilgrim read the description of the next agenda item.

<u>PRELIMINARY SUBDIVISION PLAT: DORNOCH.</u> Proposed 2.66±-acre single family subdivision on the east side of East Big Sky Drive with a maximum of 7 lots. The property is zoned Rural Residential District (R-R), which allows 6,000 square foot lots with 60 feet of frontage and 900 square foot dwellings. Staff Contact: E. Haughton

After discussion, the Commission approved the following resolution:

- WHEREAS: The Hampton Planning Commission has before it this day a proposed 2.66  $\pm$  acre residential development fronting 232' $\pm$  on the north side of East Big Sky Drive, beginning 180' $\pm$  east of its intersection with Henry's Fork Drive, with a maximum depth of 405' $\pm$  and access will be from Semple Farm Road, Middle Road and Henry's Fork Drive; and
- WHEREAS: The property is zoned Rural Residential District (R-R) which allows 6,000 square foot lots with 60 feet of frontage and 900 square foot dwellings; and
- WHEREAS: The subdivider, Diamond Guard, seeks conditional approval of up to seven single family lots, as shown on the preliminary subdivision plat, dated April 24, 2002 and revised May 21, 2002; and

WHEREAS: There was no discussion regarding the preliminary plat at the meeting; and

WHEREAS: The subject subdivision plat is not in conflict with the <u>2010 Comprehensive</u> <u>Plan</u> or any City Ordinance; and

NOW, THEREFORE, on a motion by Commissioner Katherine K. Glass and seconded by Commissioner Ralph A. Heath, III;

BE IT RESOLVED that the Hampton Planning Commission recommends that Dornoch Preliminary Subdivision Plat be approved up to seven single family residential lots, as not being in conflict with the <u>2010 Comprehensive Plan</u> and any City Ordinance. A roll call vote on the motion resulted as follows:

AYES: Smith, Johns, Heath, Glass, Wallace, Tignor and Pilgrim

NAYS: None ABST: None ABSENT: None

#### ITEM V. PLANNING DIRECTOR'S REPORT

Mr. O'Neill stated reminded the Commission regarding the annual joint meeting with Planning Commission and City Council to be held at the Radisson Hotel on Wednesday, June 12<sup>th</sup>, beginning at 11:30 a.m.

#### ITEM VI. ITEMS BY THE PUBLIC

Commissioner Pilgrim introduced Mr. Martin Cross, who has been attending the Planning Commission meetings for the last few months. He stated Mr. Cross is a member of the Leadership Institute of the Virginia Peninsula.

Mr. Martin Cross thanked the Commission for allowing him to shadow them for the past five or six months at their work session and allow him to attend the afternoon public hearings. Mr. Cross selected the Hampton Planning Commission through the Leadership Institute which is a leadership planning program through the Chamber of Commerce. It is broken down into stages where the student works with different projects and programs for nine months and learn about local, state and national government, and issues that obtain to the Peninsula. He is originally from Alabama and attended Hampton University, but did not have the history or knowledge about the City of Hampton. This opportunity gave him insight into the State of Virginia and Hampton. His time with the Commission and City Council was exciting as he learned how the citizens interact with the Commission and Council. He thanked the Commission for the opportunity.

Chairman Pilgrim thanked Mr. Cross for his interest with the City of Hampton.

Mr. O'Neill stated a resolution has been prepared on behalf of the Commission in honor of Aberdeen Gardens Civic Association receiving the National Neighborhood of the Year Award. Due to the absence of the President of the Aberdeen Gardens Civic Association, the award will be presented at the next meeting.

## **ITEM VII. MATTERS BY THE COMMISSION**

There were no matters by the Commission.

# ITEM VII. ADJOURMENT

There being no additional items to come before the Commission, the meeting adjourned at 3:45 p.m.

	Respectfully submitted,
	Terry P. O'Neill Secretary to Commission
APPROVED BY:	
Perry T. Pilgrim Chairman	